

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**September 20, 2016**

**3:30 P.M. SCHEDULED SESSION**

**3:47 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, Frank Colvett, Jr., Edmund H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinoso, Jr., and Jamita Swearengen. Joe Brown, Martavius Jones and Chairman Kemp Conrad were absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Bishop Kevin Willis, Sr., from New Life in Christ Fellowship Church of Memphis. Councilman Colvett presented Bishop Willis with a certificate naming him Chaplain of the Day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

Approval of the Minutes of the regular meeting of September 6, 2016 with the following motion:

**MOTION:** Boyd  
**SECOND:** Spinoso  
**AYES:** Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso, Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

1. **RESOLUTION HONORING TARIK BLACK FOR HIS ACCOMPLISHMENTS WITH THE LOS ANGELES LAKERS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.**

**DROPPED**

4. **RESOLUTION APPROVING A STREET DEDICATION LOCATED SOUTH OF U.S. HWY 64 AT THE SOUTHERN TERMINUS OF ROLAND ROAD, CONTAINING 0.82 ACRE (35,720 SQ. FT.) IN THE RURAL, UNDEDICATED ROADBED IN CONSERVATION AGRICULTURAL (CA) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT (HELD FROM 3/15; 6/21).**

Case No. SD 16-01

Held until December 20, 2016

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHWEST SIDE OF AUSTIN PEAY HIGHWAY AT JONES ROAD, CONTAINING 0.67 ACRE (29,185 SQ. FT.) IN THE COMMERCIAL MIXED USE (CMU-2) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT (HELD FROM 8/23).**

Case No. SUP 16-10

Held until November 1, 2016

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE IN HONOR OF GARY SHORB. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett  
SECOND: Morrison

**APPROVED**, unanimous voice vote

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 699 SEXTON AVENUE, CONTAINING 0.24 ACRE IN THE VACANT; RESIDENTIAL URBAN-3 (RU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-11

Vice Chairman Ford recognized the following person who spoke from the audience:  
Rev. Ronnie C. King, 1203 N. Manassas Street, Memphis, Tennessee, 38107

Applicant: Tower Assets Newco IX, LLC  
Lou Katzerman – Representative

Request: A Special Use Permit to construct a 150' CMCS tower in the Residential Urban-3 (RU-3) zoning district

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Spinosa

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, and Swearengen  
Vice Chairman Ford abstained  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT THE EASTERN TERMINUS OF BENDER ROAD; +/-987 FEET EAST OF MILL BRANCH ROAD, CONTAINING +/-2,500 SQ. FT. OF 1.05 ACRES IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-12

Applicant: Verizon Wireless  
Burch, Porter & Johnson, PLLC (Nathan Bicks) – Representative

Request: Special permit to allow construction of a cellular communications tower 120 feet in height

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Hedgepeth

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

**CONSENT AGENDA – Items 7 - 11 may be acted upon by one motion: SEE PAGE 3869 FOR ROLL CALL**

7. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SECTION 20-28 PANHANDLING TO ADD ADDITIONAL RESTRICTIONS, UP FOR F I R S T READING. ORDINANCE 5628 IS SPONSORED BY COUNCILMAN SPINOSA.**

**APPROVED**, on First reading

8. **ORDINANCE TO AMEND CHAPTER 20 OF THE CITY OF MEMPHIS CODE OF ORDINANCES RELATIVE TO MISCELLANEOUS OFFENSES AND PROVISIONS BY ADDING SECTION 33 TO INSTITUTE A CIVIL PENALTY FOR THE KNOWING POSSESSION OR CASUAL EXCHANGE OF LESS THAN ONE HALF OUNCE OF MARIJUANA, UP FOR S E C O N D READING. ORDINANCE 5626 IS SPONSORED BY COUNCILMAN BOYD AND COUNCILMAN JONES.**

**APPROVED**, on Second reading

9. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010 AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING & DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. ZTA 16-001  
Ordinance No. 5629

**APPROVED**, on First reading

10. **ORDINANCE REZONING 3902 PRESCOTT ROAD AND REAR 1.138 ACRE-TRACT OF 3884 PRESCOTT ROAD, CONTAINING 6.138 ACRES IN THE R-8 DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. Z 16-03  
Ordinance No. 5627

**APPROVED**, on Second reading

11. **RESOLUTION APPROVING ENGINEERING PLANS OF AUTUMN AT CLEVELAND TRAFFIC SIGNAL IMPROVEMENT.**

Contract No. CR-5243

Resolution approves the engineering plans located on the northwest corner of Cleveland Street and Autumn Avenue. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

**APPROVED**

**ROLL CALL CONSENT ITEMS**

MOTION: Boyd  
SECOND: Robinson  
AYES: Boyd, Hedgepeth, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
NAYS: Colvett and Fullilove  
Morgan abstained  
Brown, Jones and Chairman Conrad were absent

**APPROVED****(Vice Chairman Ford made a motion to add Items #32, #34 & #38, to the Consent Agenda – Special Item #1)**

MOTION: Boyd  
SECOND: Robinson  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**, items #32, #34 & #38 will be added to the Consent Agenda

32. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO AMEND SECTION 25-200 OF THE 1978 PLAN TO ADD SUBPARAGRAPH (H) TO ALLOW FOR LIMITED SUSPENSION OF THE DROP PROGRAM BY QUALIFYING PARTICIPANTS, UP FOR F I R S T READING. ORDINANCE NO. 5630 IS SPONSORED BY HUMAN RESOURCES DIVISION.**

**APPROVED**, on First reading

34. **ORDINANCE PERTAINING TO OCCUPANCY TAX OF SHORT TERM RENTAL PROPERTY, UP FOR F I R S T READING. ORDINANCE NO. 5631 IS SPONSORED BY COUNCILMAN FORD.**

**APPROVED**, on First reading

38. **ORDINANCE TO AMEND PART I, ARTICLE VI, DIVISION 5 OF THE CODE OF ORDINANCES KNOWN AS THE “EQUAL BUSINESS OPPORTUNITY PROGRAM;” CONSISTENT WITH CERTAIN FINDINGS OF THE 2016 “MINORITY AND WOMEN BUSINESS ENTERPRISE PROCUREMENT PROGRAM” DISPARITY STUDY AND LEGAL ANALYSIS REPORT AND OTHER DATA RELATIVE TO THE BUSINESS OPPORTUNITIES AVAILABLE TO MINORITY AND WOMEN OWNED BUSINESS IN THE MEMPHIS METROPOLITAN STATISTICAL AREA (MSA) UP FOR F I R S T READING. ORDINANCE NO. 5632 IS SPONSORED BY FINANCE DIVISION.**

**APPROVED**, on First reading

**FISCAL CONSENT AGENDA – Item #12 may be acted upon by one motion:**

12. **RESOLUTION TO APPROPRIATE \$10,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03001, SERVICE VEHICLES, TO FUND THE LOCAL SHARE FOR PURCHASING SERVICE VEHICLES AS PART OF THE FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

**ROLL CALL FISCAL CONSENT ITEM**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Robinson, Spinosa, Swearengen and Vice Chairman Ford

Morrison did not cast a vote

Brown, Jones and Chairman Conrad were absent

**APPROVED**

**MLGW FISCAL CONSENT AGENDA – Items 13 - 19 may be acted upon by one motion:**

13. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11755, STREET LIGHT CONSTRUCTION CONTRACT FOR THE SOUTH CORDOVA ANNEXATION, WITH STANDARD ELECTRIC COMPANY INCORPORATED, IN THE FUNDED AMOUNT OF \$25,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT FOR WORK PERFORMED DUE TO THE ADDITION OF FACILITIES (POLES, CABLE, CONDUIT AND TRENCH LENGTHS) ON THE FINAL ENGINEERING PLANS AND DESIGN WHICH WERE DIFFERENT FROM THE ORIGINAL CONTRACT QUANTITIES.)**

**APPROVED**

14. **RESOLUTION AWARDED CONTRACT NO. 11857, GENERATOR ADDITION MLGW SOUTH SERVICE CENTER, TO TRISTATE ARMATURE & ELECTRICAL WORKS, INCORPORATED, IN THE FUNDED AMOUNT OF \$458,736.00.**

**APPROVED**

15. **RESOLUTION AWARDED CONTRACT NO. 11884, MALLORY PUMPING STATION STRUCTURAL REPAIRS, TO RESTOCON CORPORATION, IN THE FUNDED AMOUNT OF \$6,771,200.00.**

**APPROVED**

16. **RESOLUTION AWARDING A CONTRACT TO CAROLINA RECORDING SYSTEMS, LLC, FOR MLGW'S CUSTOMER CARE CENTER'S BACKUP VOICE RECORDER SYSTEM EQUIPMENT, IN THE AMOUNT OF \$92,800.00.**

**APPROVED**

17. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 10961, BMC COMBINED SOFTWARE PRODUCTS, WITH BMC SOFTWARE DISTRIBUTION, INCORPORATED, IN THE FUNDED AMOUNT OF \$12,548.39. (THIS CHANGE IS TO RENEW THE CURRENT PERIOD COVERING OCTOBER 31, 2016 THROUGH OCTOBER 30, 2017, WHICH REFLECTS AN 80.97% DISCOUNT OFF THE CORPORATE ANNUAL LIST PRICE.)**

**APPROVED**

18. **RESOLUTION AWARDING A CONTRACT TO STR SOFTWARE COMPANY, FOR SUPPORT TO THE AVENTX ORACLE ATTACH2MENT PRINTER SOFTWARE, IN THE AMOUNT OF \$16,190.00.**

**APPROVED**

19. **RESOLUTION AWARDING CONTRACT NO. 11897, MLGW NETWORK AND ENHANCEMENT, TO VENTURE TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$439,897.83.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson  
 SECOND: Boyd  
 AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
 Brown, Jones and Chairman Conrad were absent

**APPROVED**

31. **APPOINTMENTS**

**CIVIL SERVICE COMMISSION**

**Appointment**

Stephen H. Biller

**MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY**

Appointment

Lauran Stimac

**BEALE STREET TOURISM DEVELOPMENT AUTHORITY**

Appointments

Travis Green  
Brian Whaley

**CITY OF MEMPHIS BOARD OF ETHICS**

Appointment

Cindy Newman

**MEMPHIS WASTEWATER HEARING AUTHORITY**

Reappointments

Stephen Patrick Harcourt  
Cletea Scott-Woodfork

**(Councilman Boyd made a motion to hold this item for (2) weeks, without objection)**

Held until October 4, 2016

33. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS PURSUANT TO ORDINANCE NO. 5619, WHICH AMENDED TITLE 5, CHAPTER 5-20 OF THE MEMPHIS MUNICIPAL CODE TO MODIFY THE USE OF THE EXISTING HOTEL/MOTEL OCCUPANCY TAX TO INCLUDE CONVENTION CENTER REPAIRS. DURING THIS PERIOD, THRU JUNE 30, 2016, THE FUND ACCUMULATED \$2,765,263.00 AND IS NOW AVAILABLE TO ESTABLISH A CIP COVER LINE PROJECT (CONVENTION CENTER REPAIRS COVER LINE GS17100) TO FUND CONVENTION CENTER REPAIRS. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

MOTION: Boyd

SECOND: Morgan

AYES: Boyd, Colvett, Hedgepeth, Morgan, Morrison, Robinson, Spinoso, Swearengen  
and Vice Chairman Ford  
Fullilove did not cast a vote  
Brown, Jones and Chairman Conrad were absent



**APPROVED**

35. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$434,118.00 FROM THE S TATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIOA DISLOCATED WORKER PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Boyd  
SECOND: Morgan  
AYES: Boyd, Colvett, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Fullilove and Hedgepeth did not cast a vote  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

36. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$12,500.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA ADULT STATEWIDE PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Boyd  
SECOND: Morgan  
AYES: Boyd, Colvett, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Fullilove did not cast a vote  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

37. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$372,858.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WIOA ADULT PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Boyd  
SECOND: Morrison  
AYES: Boyd, Colvett, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Fullilove did not cast a vote  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

39. **RESOLUTION TO AMEND AND EXTEND THE AGREEMENT BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND NEIGHBORHOODS AND GOODWILL HOMES COMMUNITY SERVICES, INC. FOR THE MANAGEMENT**

**AND OPERATION OF GOODWILL HOMES SENIOR CENTER. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.**

MOTION: Swearengen  
SECOND: Hedgepeth  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

**40. RESOLUTION APPROVING THE SETTLEMENT OF A CLAIM IN THE AMOUNT OF \$90,000.00. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.**

MOTION: Robinson  
SECOND: Spinoso  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

**41. RESOLUTION TO PROVIDE \$125,000.00 IN GRANT FUNDS TO THE HOSPITALITY HUB FOR THE WORK LOCAL PROGRAM TO ADDRESS TWO OF MEMPHIS' BIGGEST ISSUES – PANHANDLING AND BLIGHT. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth  
SECOND: Morgan  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

**27. RESOLUTION ACCEPTING REPORT ON DEBT OBLIGATIONS ISSUED BY THE CITY OF MEMPHIS FOR AND ON BEHALF OF MLGW. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.**

MOTION: Robinson  
SECOND: Spinoso  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad

**APPROVED**

20. **APPOINTMENTS**

**MEMPHIS ANIMAL SHELTER ADVISORY BOARD**

**APPOINTMENTS**

CINDY MARX-SANDERS  
KENNETH M. WALKER II

**REAPPOINTMENT**

JILL MADAJCZYK

**MEMPHIS AND SHELBY COUNTY FILM AND TELEVISION COMMISSION**

**APPOINTMENT**

ALICIA GEORGE

**MEMPHIS WASTEWATER HEARING AUTHORITY**

**APPOINTMENTS**

CARA MARTIN  
LARKIN MYERS

**MEMPHIS YOUTH GUIDANCE COMMISSION**

**APPOINTMENT**

CALVIN NELMS

**REAPPOINTMENTS**

REV. ALTHEA GREENE  
REGINA D. WALKER

MOTION: Spinosa  
SECOND: Boyd  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinos,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

21. **RESOLUTION TO APPROPRIATE \$126,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT#GA03011, PARATRANSIT BUSES, TO FUND THE LOCAL SHARE FOR PURCHASING PARATRANSIT BUSES AS PART OF THE FY 2017 CIP BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Spinosa

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

22. **RESOLUTION TO APPROPRIATE \$5,000,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03007, FIXED-ROUTE BUSES, TO FUND THE PURCHASES OF FIXED-ROUTE BUSES AS PART OF THE FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

23. **RESOLUTION TO APPROPRIATE \$1,000,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03022, ADVANCED PUBLIC TRANSPORTATION SYSTEMS, TO FUND THE LOCAL SHARE FOR PURCHASING ADVANCED PUBLIC TRANSPORTATION SYSTEMS AS PART OF THE FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

24. **RESOLUTION TO APPROPRIATE \$150,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT # GA03024, RAIL FACILITY IMPROVEMENTS, TO FUND THE LOCAL SHARE FOR RAIL FACILITY IMPROVEMENTS AS PART OF THE FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

25. **RESOLUTION TO APPROPRIATE \$150,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03025, BUS FACILITY IMPROVEMENTS, TO FUND THE LOCAL SHARE FOR BUS FACILITY IMPROVEMENTS AS PART OF THE FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

26. **RESOLUTION TO APPROPRIATE \$1,100,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03026, RAIL VEHICLES, TO FUND THE LOCAL SHARE FOR PURCHASING RAIL VEHICLES AS PART OF THE FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth  
SECOND: Spinoso  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

28. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE \$53,569.00 IN FUNDING FROM UNITED WAY OF THE MID-SOUTH THROUGH MEMPHIS LIBRARY FOUNDATION AS REIMBURSEMENT FOR THE DATABASE MANAGER'S SALARY IN THE LINC/2-1-1 DEPARTMENT AT THE MEMPHIS PUBLIC LIBRARY. THIS RESOLUTION IS SPONSORED BY MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER SERVICES.**

MOTION: Fullilove  
SECOND: Morgan  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinoso,

Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

29. **RESOLUTION APPROPRIATING THE SUM OF \$400,000.00 IN OTHER PROJECT COST FUNDED BY G.O. BONDS GENERAL TO CONTINUE THE IMPLEMENTATION OF THE URBAN ART PLAN, CIP PROJECT NUMBER EN01003, CHARGEABLE TO FY 2017 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Hedgepeth  
SECOND: Boyd  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

30. **RESOLUTION APPROVING A LEASE AGREEMENT WITH THE EBF FARM, LLC AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON JUNE 15, 2016. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION.**

Contract No. CR-5242

MOTION: Boyd  
SECOND: Morgan  
AYES: Boyd, Colvett, Fullilove, Morgan, Morrison, Robinson, Spinosa, Swearengen and  
Vice Chairman Ford  
Hedgepeth recused  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

**(Councilwoman Fullilove made a motion to approve Same Night Minutes for items #27, #33, #35, #36, #37, #39, #40 & #41 from tonight's meeting)**

MOTION: Fullilove  
SECOND: Spinosa  
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa,  
Swearengen and Vice Chairman Ford  
Brown, Jones and Chairman Conrad were absent

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Vice Chairman Ford recognized the following people who spoke from the audience:

Lawrence A. Geater, 399 Garland, Memphis, Tennessee, 38104

Walter Broady III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

**ADJOURNED MEETING AT 5:12 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records